

**November 16, 2012**

**The Board of Fire Wardens held its regular meeting on Wednesday November 14, 2012, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.**

**The meeting was called to order at 7:10pm by Chairman Scullin.**

**Upon a Roll Call, those “Present” and “Absent” were as follows:**

<b>Present</b>	<b>Absent</b>
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<b>Jim Scullin, Chairman</b>	
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<b>Charles Redihan, Vice Chairman</b>	
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<b>Norman Menard, Clerk</b>	
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<b>Ray Delgado, Warden</b>	
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<b>John Carr, Warden</b>	
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**Brian Jackvony, Chief**

**Joy Sullivan, tax Collector**

**John Lopes, Treasurer**

**Approval of Minutes of Previous Meeting**

**John Carr made a motion to approve the minutes of the 08/08/12 and 09/ 12/12 meetings, seconded by Charles Redihan, with an affirmative by roll call vote:**

**Ayes   Nays**

**John Carr**

**Norman Menard**

**Ray Delgado**

**Charles Redihan**

**Jim Scullin**

**Chairman Scullin requested moving item 3 under New Business up on the agenda.**

**Norman Menard made a motion to move item 3 (Promotion) under New Business up on the agenda, seconded by John Carr, with an affirmative by roll call vote:**

**Ayes   Nays**

**John Carr**

**Norman Menard**

**Ray Delgado**

**Charles Redihan**

**Jim Scullin**

**Item H-3 Promotion; Promotion of Lieutenant James Bardsley to Captain.**

**Chief Jackvony presented Lieutenant James Bardsley to the Board for promotion.**

**Chairman Jim Scullin swore in Lieutenant Bardsley to the rank of Captain.**

**The Board and all present congratulated Captain Bardsley.**

### **Tax Collector' Report**

**The Tax Collector's report was read by Joy Sullivan.**

**A motion was made by John Carr to accept the Tax Collector's report as submitted, seconded by Ray Delgado, with an affirmative by roll call vote:**

**Ayes   Nays**

**John Carr**

**Norman Menard**

**Ray Delgado**

**Charles Redihan**

**Jim Scullin**

### **Treasurer's Report**

**Treasurer's Report was read and submitted by John Lopes.**

**A motion was made by Norman Menard, to accept the Treasurer's report, seconded by Charles Redihan, with an affirmative by roll call vote:**

**Ayes   Nays**

**John Carr**  
**Norman Menard**  
**Ray Delgado**  
**Charles Redihan**  
**Jim Scullin**

### **Authorization of Expenses**

**Motion to accept Expenditures as presented was made by Ray Delgado, seconded by John Carr, with an affirmative by roll call vote:**

<b>Ayes</b>	<b>Nays</b>
<b>John Carr</b>	
<b>Norman Menard</b>	
<b>Ray Delgado</b>	
<b>Charles Redihan</b>	
<b>Jim Scullin</b>	

**Old Business – Item 4, Call Department vacancies.**

**Chief discussed adding two call men to the department.**

**A motion was made by John Carr to authorize the Chief to make two new appointments to the departments call list, seconded by Ray Delgado, with an affirmative by roll call vote:**

**Ayes   Nays**

**John Carr**

**Norman Menard**

**Ray Delgado**

**Charles Redihan**

**Jim Scullin**

**Item 5- BCBS coverage lapse for one firefighter.**

**A motion was made by John Carr to table item 5 until BCBS answers why firefighter was dropped from coverage, seconded by Norman Menard, with an affirmative by roll call vote:**

**Ayes   Nays**

**John Carr**

**Norman Menard**

**Ray Delgado**

**Charles Redihan**

**Jim Scullin**

## **Report of Chief of Department**

**Chief discussed the lowest bidder for the repair of skylights on roof was Johnny C's with a bid of \$1,100.00.**

**A motion was made by John Carr to go forward with the repairs by Johnny C's in the amount of \$1,100.00, seconded by Charles Redihan, with an affirmative by roll call vote:**

**Ayes    Nays**

**John Carr**

**Norman Menard**

**Ray Delgado**

**Charles Redihan**

**Jim Scullin**

**The Chief's report was read by Chief Brian Jackvony.**

**A motion was made by Charles Redihan to accept report as read and filed, seconded by Norman Menard, with an affirmative by roll call vote:**

**Ayes    Nays**

**John Carr**

**Norman Menard**

**Ray Delgado**

**Charles Redihan**

**Jim Scullin**

**Any Other Business That May Legally Come Before the Board – None**

**Public Comment – None**

**There being no further business, Charles Redihan made a motion to adjourn, seconded by John Carr, with an affirmative by roll call vote:**

**Ayes    Nays**

**John Carr**

**Norman Menard**

**Ray Delgado**

**Charles Redihan**

**Jim Scullin**

**The meeting stood adjourned at 8:09pm.**